

REGULAR MEETING MINUTES

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April 8, 2014

FINANCIAL STATEMENT

3. Councillor Hughes Councillor Hildebrand
RESOLVED THAT Council recess this regular meeting for the purpose of holding a Public Hearing. Carried
4. Councillor Hildebrand Councillor Hughes
RESOLVED THAT Council do now adjourn the Public Hearing and reconvene the regular meeting. Carried
5. Councillor Pfrimmer Councillor Horsman
WHEREAS the Council of the Rural Municipality of Roland have prepared the 2014 Financial Plan and presented same at a Public Hearing held April 8, 2014; *RESOLVED* THAT the 2014 Financial Plan and 5-year Capital Expenditure Program be adopted as presented, and be incorporated into the 2014 Tax Levy By-law. Carried

CORRESPONDENCE

- AMM Council visit – May 6, 2014 @ 11:30 am
- MIT – acknowledgement of March letter
- Way to Go Consulting
- Manitoba Housing-Rural Homeownership Program
- Agassiz Medical Center- Thank you!
- KidSport Manitoba
- Minister of Municipal Government – updated subdivision process
- Liquor & Gaming Authority of MB
- Minister of Municipal Government-Municipal Road Improvement Program

6. Councillor Hildebrand Councillor Horsman
RESOLVED THAT Council donates \$100.00 to KidSport Manitoba for 2014. Carried
7. Councillor Hildebrand Councillor Hughes
RESOLVED THAT Council pursue the replacement of burned bridge on SE 31-4-3W through MLA Blaine Pedersen. Carried

REPORTS OF COMMITTEES

Murray Peirson – Public Works →

- Ditches have been opened
- Had one frozen water line in town
- Replacing grader windshield and blades

Richard Hildebrand – Ward 1 →

- Culvert extension request

13. Councillor Hildebrand Councillor Hughes
RESOLVED THAT Council authorize a culvert extension on 18033 Railway Ave. in Kronsart (NE 6-4-3W) as requested. Carried

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- John Hughes – Ward 2 →** - attended Disaster Management Conference
- Bob Horsman – Ward 3 →** - attended AED training in Roland
- Don Pfrimmer – Ward 4 →** - concerned re: hall floor
- left RRBC conference reports for reference in office
- Brian Coates – Reeve →** - nothing to report

NEW BUSINESS

- Subdivision Application
8. Councillor Hughes Councillor Hildebrand
RESOLVED THAT Council approve the subdivision application # 4169-14-7224 filed by Walter J and Joan D. Redekopp to subdivide about a 33 acre yard site from surrounding land on the NE ¼ of section 6-4-4W. Carried
- Drainage Work Agreement
Discussion on the agreement presented by the RM of Morris for drainage work in 2014
- House to be moved to 33 Parkview
9. Councillor Pfrimmer Councillor Horsman
RESOLVED THAT Council accept the recommendation of Building Inspector Ed Penner to approve the application by John Penner to move a home on to 33 Parkview as presented. Carried

BY-LAWS

#4-2014 – Tax Levy By-law : first reading

12. Councillor Hildebrand Councillor Hughes
RESOLVED THAT Council give first reading to By-law No. 4-2014. Carried

BUILDING PERMITS

11. Councillor Pfrimmer Councillor Horsman
RESOLVED THAT Council accept the Building Permit Report as follows:

299	56500	Rusty & Karen Graham	SW 30-5-4W	New RTM
300		John Penner	33 Parkview	Pre-Inspection Permit

Carried

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ADJOURN

14. Councillor Hildebrand Councillor Hughes
RESOLVED THAT Council do now adjourn at 1:10pm. Carried

"originally signed by"

Brian Coates, Reeve

"originally signed by"

Kristin Olson, Chief Administrative Officer